

AGENDA

LANE COUNTY

BOARD OF COMMISSIONERS



Public Service Building, 125 East 8th Avenue, Eugene, OR 97401

Phone (541) 682-4203

Web site: www.lanecounty.org

Legend

PM-Previous Material

NBA - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

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Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JANUARY 30, 2018 – REGULAR MEETING

(9:00 a.m.)

(Harris Hall)

1. **ADJUSTMENTS TO THE AGENDA**

2. **#PUBLIC COMMENTS**

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

3. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

4. **EMERGENCY BUSINESS**

5. **EMPLOYEE RECOGNITION**

6. **CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. ASSESSMENT & TAXATION

- 1) ORDER 18-01-30-01/ In the Matter of a Refund to PeaceHealth in the Amount of \$34,649.38. (Daniela Urbatzka, Division Manager) ([view material](#))

B. COUNTY ADMINISTRATION

- 1) Approval of minutes: 1/23/2018 ([view material](#))

C. COUNTY COUNSEL

- 1) ORDER 18-01-30-02/ In the Matter of Amending Lane Manual Chapters 3 and 61 to Move the Workers' Compensation Program and Delegate Settlement Authority to the Workers' Compensation Administrator. (Stephen Dingle, County Counsel) ([view material](#))

D. PUBLIC WORKS

- 1) ORDER 18-01-30-03/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,000 to William Wallace, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
- 2) ORDER 18-01-30-04/ In the Matter of Authorizing the Sale of County Owned Real Property for \$11,500 to John Brandon Moore, Map No. 21-35-16-24-03300. (Jeff Turk, Property Management Officer) ([view material](#))
- 3) ORDER 18-01-30-05/ In the Matter of Authorizing the Sale of County Owned Real Property for \$1,000 to Amy C Boissevain and David W. Boissevain, Map No. 21-35-16-14-07900. (Jeff Turk, Property Management Officer) ([view material](#))
- 4) ORDER 18-01-30-06/ In the Matter of Authorizing the Sale of County Road Fund Surplus Property Identified as Assessor's Map and Tax Lot No. 20-03-32-00-00602, Cottage Grove, Oregon, to the City of Cottage Grove. (Mike Davis, Real Property Officer 2, Construction and Right of Way Services) ([view material](#))

END OF CONSENT CALENDAR * * * *

7. **COUNTY COUNSEL**

A. Announcements

8. **COUNTY ADMINISTRATION**

A. Announcements

B. REPORT/ In the Matter of Presenting an Audit of the Local Option Tax Levy Fund that Supports Jail Beds and Youth Services for the Fiscal Year Ended June

30, 2017. (Robert Tintle, Financial Services Manager) (estimate 30 minutes)
(10:00 a.m. Time Certain) ([view material](#))

9. **HEALTH & HUMAN SERVICES**

- A. **WORK SESSION/** Disaster Preparations for Assisted Living and Skilled Nursing Facilities. (Jocelyn Warren, Public Health Manager) (estimate 30 minutes)
([view material](#))
- B. **ORDER 18-01-30-07/** In the Matter of Adding Four Full-time (4.0 FTE) Mental Health Associates, One Full-time (1.0 FTE) Office Assistant 2, One Full-time (1.0 FTE) Peer Support Specialist and One Full-time (1.0 FTE) Senior Management Analyst in Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director; Carla Ayres, Behavioral Health Division Manager) (estimate 30 minutes) ([view material](#))

10. **COMMISSIONERS' BUSINESS**

- A. Announcements
- B. Agenda Team Requests / Work Session Requests

11. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

12. **OTHER BUSINESS**

Recess

TUESDAY, JANUARY 30, 2018 – REGULAR MEETING
(1:30 p.m.) (Harris Hall)

13. **PUBLIC WORKS**

- A. **ORDER 18-01-30-08/** In the Matter of Electing Whether or Not to Hear an Appeal of a Hearings Official Decision approving a Legal Lot Verification and Notice for four (4) parcels within properties identified as Assessor's Map and Tax Lots 18-03-15-00-00201, 00202, 00205, 00303, 00300 (part), and 304; (File No. 509-PA17-05220/McDougal). (Rafael Sebba, Senior Planner) (estimate 10 minutes) ([view material](#))
- B. **ORDER 18-01-30-09/** In the Matter of Approving an Intergovernmental Agreement with the Oregon Department of Environmental Quality (DEQ) for an Environmental Characterization of the Creswell Closed Landfill, and Authorizing the County Administrator to Execute the Agreement. (Daniel Hurley, Waste Management Division Manager) ([view material](#))

C. DISCUSSION/ Regulation of Marijuana Production. (Lydia Kaye, LMD Division Manager and Steve Dingle, County Counsel) (estimate 60 minutes) ([view material](#))

14. **REVIEW ASSIGNMENTS**

15. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

16. **OTHER BUSINESS**

Adjourn

***NOTE:** Next scheduled Board of Commissioners' Meetings are Tuesday, February 6, 2018 and/or Wednesday, February 7, 2018.